

TOWN OF BOXBOROUGH

Council on Aging Meeting Minutes

Attendance: Barbara Birt; Anne Canfield; Taryn Light; Bill Litant; Karen Whitcomb; Kim Dee, COA Coordinator & Maria Neyland,

FinCom Liaison

Absent: Tina Bhatia & Barbara Wheeler

Meeting date: 2/10/2022

Meeting called to order by Chair, Bill Litant: 12:35 pm

January 13th minutes approved.

Buzz update

• Currently working on March Buzz.

- There will be no Lions Club luncheon this year.
- Senior class at ABRHS will be doing a "Senior Day" in April. Needs to be placed in the March Buzz.

Grant report

- March 23rd Howie Newman will be performing at the Boxborough Community Center sponsored by Acton-Boxborough Cultural Council
- March 22nd or 29th Medical Cannabis "What is it good for?". More information to come. This will be over zoom.
- April or May there will be a Pizza truck going to all 3 towns (Acton, Boxborough & Littleton).
- 2x/month "Coffee with a Cop" is starting again in Littleton.
- Hiking club is starting up again in Littleton.
- Walking club lead by Liz Markiewicz will also be starting again in Boxborough.

Report from COA

- Van now has "lettering". Thank you to FCOA for paying for this service.
- Grab 'n Go luncheon sponsored by Benchmark Senior Living/Robbins Brook was a huge success. Lunch was served to 65 people.
- March 9th Grab 'n Go will be sponsored by Rivercourt Residences.
- April 13th the Grab 'n Go luncheon will be sponsored by the Minutemen.
- Good response to the Tai Chi class. A 'thank you' to FCOA for help in supporting funding this class.
- Allocated amount of \$7500 from American Rescue Plan Act needs to be used within 2 years. Will be used for supplemental van service being offered Tuesday, Wednesday & Thursday that will allow wheelchair access. Goal is to be put into service by next month.

Report from Chair COA

- Annual report complete. Thank you Kim, Cindy & Bill.
- Rose has resigned from the Community Service position.
- Looking to have the "Charlie Card" event in April or May.
- Still waiting for companies to respond for Police & Fire Department space needs review and update.
- Bill has been asked (and accepted) to sit on the Personnel Board to fill a void until another body can be found.

Other Business

• COA Budget has been approved by FinCom.

Date of next meeting: March 10, 2022 @ 12:30 pm

Adjourned: 1:33 pm

Respectfully submitted:

Karen Whitcomb, COA Secretary